

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 27, 2009

The Board of Public Works and Safety met in regular session on Tuesday, January 27th, 2009, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for a termination of lease with Charles Goodin. He rents a building from the city at 17th and Marr. The lease will end April 27th, 2009. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time bids for conduit were opened and were as follows:

Gehring Underground for laying the pipe: \$1,131,297.20

Smithville Digital will pay the city of Columbus \$200.00 per mile, per month, for the use of the conduit, owned by the city.

Oakel Hardy requested approval to take under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:16 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana